



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 1/17/2007

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:00 a.m., January 25, 2007. This meeting will be held via video-conference in Room 9-035 of the James R. Thompson Center in Chicago and in Springfield at 120 W. Jefferson 2<sup>nd</sup> floor. Enclosed is the proposed agenda.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

**PROPOSED AGENDA**

January 25, 2007

via video-conference

James R. Thompson Center Room 9-035 in Chicago  
and 120 W Jefferson, 2<sup>nd</sup> Floor in Springfield

11:00 a.m.

- I. Organizational Issues of the Board
  - Minutes November 14, 2006
- II. Central Management Services
  - Facilities
- III. Higher Education
  - Posting of Omitted Awards
- IV. Proposed Contract Review
  - Lease #6050 at 16845 S. Halsted, Harvey
  - Lease #6075 at 424 South Fifth Street (Bell Building), Springfield
- V. Rules Review
  - CDB – Selection of Construction Managers
  - CDB – Pre-Qualification of Construction Managers
  - State Board of Elections – General Procurement Rules
  - CMS—Business Enterprise Program
- VI. Other Business of the Board
  - Quorum Rules for Board Meetings
- VII. Calendar of Future Meeting of the Board
- VIII. Executive Session
  - Personnel